

**SUMMARY MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

GLENDALE LOCAL POLICE BOARD

September 1, 2010 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ 85301

MEMBERS PRESENT: Mayor Elaine Scruggs, Chair
Larry Clark, Citizen Board Member
Lt. John Wolfe, Police Board Member
Det. Brandon Keefer, Police Board Member

STAFF PRESENT: Alma Carmicle, Human Resources Director and Board Secretary
Jim Brown, Assistant Human Resources Director
Nick DiPiazza, Chief Deputy City Attorney
La Trisse Kuzinski, Human Resources Support Staff
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: City Manager Ed Beasley, Board Member

LOCAL POLICE BOARD MEETING

1. Call to Order – Local Police Board Meeting – 9:08 a.m.

2. Review and Consider Approval of the July 28, 2010 Local Police Board Meeting Minutes

It was voted unanimously to accept the Minutes as presented.

3. Review and Consider Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System (PSPRS) for One (1) Police Officer

The Board recessed the Open Session and convened in Executive Session to review the Application for Accidental Disability Retirement for one (1) Police Officer.

4. Consider and Vote on the Application for Accidental Disability Retirement from the Public Safety Personnel Retirement System (PSPRS) for One (1) Police Officer

The Board adjourned Executive Session and reconvened in Open Session. The Board was advised of the three conditions that are to be considered in approving an Application for Accidental Disability Retirement. The Board voted unanimously to approve the Application for Accidental Disability Retirement from the PSPRS for the Police Officer.

5. New Business

There was no new business.

6. Adjournment of the Local Police Board Meeting – 9:20 a.m.